## **The Adaptation Fund**

Decision B.3-4/1 December 15, 2009

Adaptation Fund Board

Having reviewed the revised budget for all activities of the Adaptation Fund Board and the Secretariat to the value of \$ 1,239,351 for the period July 1, 2008 to December 31, 2008 presented for approval by the Adaptation Fund Secretariat, the Members of the Adaptation Fund Board approve the budget, as revised, including: (i) staff costs to research and prepare documentation for the Fourth Meeting of the Adaptation Fund Board in December 2008; (ii) travel costs of Board Members and Alternates to participate in the Fourth Meeting of the Board in December 2008; and (iii) travel costs of Secretariat staff to organize, manage and follow up on Board decisions from the Fourth and previous Meetings of the Board.

DecisionB.3-4/1